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8 **UNITED STATES DISTRICT COURT**
9 **CENTRAL DISTRICT OF CALIFORNIA**

10 HOCB RETAIL LLC, a Nevada limited
11 liability company; and SIRENS DESIGN
12 LLC, a California limited liability
company,

13 Plaintiffs,

14 vs.

15 TIA EVANS, an individual; EVANS HR
16 Pros, LLC, a California limited liability
company; DON EVANS &
17 ASSOCIATES LLC, a California limited
liability company; DANY D. IM a/k/a
DANEVA IM, an individual; and DOES
1 through 10, inclusive,

18 Defendants.
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Case No. 5:25-cv-01632-MWC (SP.x)

**PRELIMINARY INJUNCTION AND
ORDER FREEZING ASSETS**

1 This matter came to be heard upon the *Ex Parte* Motion of Plaintiffs HOCB
2 Retail LLC and Sirens Design LLC (collectively, “Plaintiffs”) for a Temporary
3 Restraining Order and Issuance of Order to Show Cause Why a Preliminary
4 Injunction Should Not be Issued (the “Motion”) against Defendants Tia Evans, Don
5 Evans & Associates, LLC, Evans HR Pros, LLC, and Dany D. Im a/k/a Daneva Im
6 (collectively, “Defendants”). On July 7, 2025, the Court granted Plaintiffs’ Motion
7 in part and ordered Defendants to show cause why a Preliminary Injunction should
8 not be issued.

9 The Court, having considered Plaintiffs’ Verified Complaint, its Motion, the
10 Memorandum of Points and Authorities, and the Declarations and other documents
11 filed in support of the Motion, and all other evidence and argument presented
12 regarding the Motion, finds that:

13 A) This Court has jurisdiction over the parties to, and subject matter of, this
14 action;

15 B) Plaintiffs have demonstrated a likelihood of success on the merits of
16 their claims, to wit, that Defendants have improperly taken possession of no less than
17 \$5,241,566.94 in Plaintiffs’ money through fraudulent payroll payments; and

18 C) Good cause exists to believe that in the absence of injunctive relief,
19 Plaintiffs will be irreparably harmed in that Defendants are likely to secret, transfer,
20 conceal, or dispose of the misappropriated funds, that a preliminary injunction is
21 necessary to preserve the status quo in this matter and to effectuate any remedy this
22 Court may order at the conclusion of this matter, and that the issuance of a temporary
23 restraining order is in the public interest.

24 **IT IS HEREBY ORDERED** that Plaintiffs’ Motion for the Issuance of a
25 Preliminary Injunction is **GRANTED**.

26 **IT IS FURTHER ORDERED** that Defendants are immediately restrained
27 and enjoined from:
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1 1. Converting, selling or otherwise disposing of any assets in their
2 possession, custody, or control without leave of Court;

3 2. Transferring, concealing, or otherwise disposing of personal or real
4 property obtained using the funds embezzled from Plaintiffs;

5 3. Directly or indirectly incurring charges or cash advances on any credit
6 card, debit card, or checking card, or incurring liens or encumbrances on real
7 property, personal property, or other assets without leave of the Court; and

8 4. Transferring, selling, encumbering, mortgaging, or otherwise
9 encumbering in any fashion the following properties without leave of Court: 24956
10 El Braso Drive, Moreno Valley, CA 92551 and 24645 Hudson Street, Moreno
11 Valley, CA 92551.

12 **IT IS FURTHER ORDERED** that, except as otherwise ordered by this Court,
13 an immediate freeze shall be placed on all monies and assets (with an allowance for
14 necessary and reasonable living expenses to be granted only upon good cause shown
15 by application to the Court with notice to and an opportunity for Plaintiffs to be
16 heard) in all accounts at any bank (including, without limitation, JPMorgan Chase
17 Bank, N.A., Bank of America, N.A., Navy Federal Credit Union, Bancorp Bank,
18 N.A., and Green Dot Bank), financial institution or brokerage firm, or Internet or “e-
19 commerce” payment processor, all certificates of deposit, and other funds or assets,
20 held in the name of or for the benefit of, or over which account authority is held by
21 Defendants, including but limited to the following:

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Bank Name	Account No. (last 4 digits)
JPMorgan Chase Bank, N.A.	x8730
JPMorgan Chase Bank, N.A.	x9535
Bank of America, N.A.	x4539
Bank of America, N.A.	x3238
Bank of America, N.A.	x3254

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Bank of America, N.A.	x8611
Bank of America, N.A.	x0002
Navy Federal Credit Union	x3100
Bancorp Bank, N.A.	x3513
Green Dot Bank	x8404

IT IS FURTHER ORDERED that within 7 days of the issuance of this Injunction, Defendants shall prepare and deliver to Plaintiffs complete schedule of all of their personal assets, including all real and personal property exceeding \$5,000 in value, and all bank, securities, and other accounts identified by institution, branch address and account number, as well as all liabilities. The accounting shall include a description of the sources of all such assets and liabilities.

IT IS FURTHER ORDERED that Plaintiffs shall immediately file a bond under Federal Rule of Civil Procedure 65(c) in the amount of \$5,000.00.

IT IS SO ORDERED.

DATED: July 22, 2025



HON. MICHELLE WILLIAMS COURT
UNITED STATES DISTRICT JUDGE